



Orange County Partnership Board of Directors meetings are held on the 3rd Tuesday of every month, unless otherwise stated.

Orange County Partnership Committee meetings are held in accordance with the Authority Budget Office reporting dates.

Meetings will be held in person only.

2026 SCHEDULE			
MEETING TYPE	DATE	TIME	NOTES/AGENDA ITEMS
Board of Directors	January 20 th	4:00PM	Annual Board document signatures 2025 Financial Disclosure Agreement (Issued by the Board of Ethics) Industry Update: Jason Giordano
Governance Committee	February 17 th	3:00PM	Review by-laws, best practices & strategy
Board of Directors		4:00PM	2025 Audit Report (Presented by Waschitz Pavloff) Industry Update: Gregory Peckham
Audit & Finance Committee	March 17 th	3:00PM	Adopt 2025 Audit Report Annual Review of Procurement Policy Annual Review of Investment Policy (ABO Audit Reporting Date April 1 st)
Board of Directors		4:00PM	Annual Board of Directors Evaluation (ABO Reporting Date April 1 st) Industry Update: Kurt Kaehler
Board of Directors	April 21 st	4:00PM	Industry Update: Sandy Mathes
Board of Directors	May 19 th	4:00PM	Industry Update: Nick Karnavezos
Governance Committee	June 16 th	3:00PM	Discuss slate of candidates for Board
Board of Directors		4:00PM	Industry Update: Mike O'Connor
NO MEETINGS JULY & AUGUST			
Audit & Finance Committee	September 15 th	3:00PM	Draft Budget Review
Board of Directors		4:00PM	Industry Update: Ryan Hawthorne
Audit & Finance Committee	October 20 th	3:00PM	Present Budget to BOD for approval (ABO Budget Reporting Date November 1 st)
Board of Directors		4:00PM	Industry Update: Mary Beth Bianconi
Governance Committee	November 17th	3:00PM	Present candidates for Board of Directors Conduct CEO performance review
Board of Directors		4:00PM	Industry Update: Melissa Cobuzzi
Board of Directors Annual	December 15 th	4:00PM	Elect Directors, Officers & Committees Adopt CEO review and compensation Industry Update: Mike Gilfeather